

1 **ST. GEORGE TRANSITION DISTRICT**

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3 The following Resolution was offered by _____ and seconded by
4 _____:

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6 **RESOLUTION NO. 2025-002**

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8 **A RESOLUTION OF THE ST. GEORGE TRANSITION DISTRICT TO**
9 **TRANSFER REMAINING FUNDS TO THE CITY OF ST. GEORGE.**

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11 **WHEREAS**, the St. George Transition District (“district”) was created, pursuant to La.
12 R.S. 33:3076, *et seq.*, due to a state of emergency that existed in the municipality until cash flow
13 could be developed through the levy and collection of municipal sales and use taxes to fund the
14 expenses of municipal government.

15 **WHEREAS**, the voters in the City of St. George approved the levy of municipal sales
16 taxes in the election held on December 7, 2024, effective April 1, 2025.

17 **WHEREAS**, the district approved 2025-001 which authorized the St. George Transition
18 District Chairman to enter into an intergovernmental agreement on behalf of the St. George
19 Transition District with the City of Baton Rouge/Parish of East Baton Rouge and the City of St.
20 George, to provide for uninterrupted governmental services to the citizens of the Parish of East
21 Baton Rouge residing within St. George city limits during the formation of a new government for
22 St. George.

23 **WHEREAS**, the district shall receive municipal sales tax from City of Baton Rouge/Parish
24 of East Baton Rouge pursuant to intergovernmental agreement provided the St. George Transition
25 District, the City of Baton Rouge/Parish of East Baton Rouge, and the City of St. George authorizes
26 execution of said agreement.

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1 **WHEREAS**, the district shall likely have funds remaining after payment of any and all
2 authorized.

3 **NOW THEREFORE, IT IS RESOLVED** that the St. George Transition District shall
4 transfer any remaining funds after all obligations are paid to the City of St. George.

5 **BE IT FURTHER RESOLVED** by the St. George Transition District Members that this
6 Resolution shall become effective in accordance with law.

7 This Resolution having been submitted to a vote, the vote thereon was as follows:

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- For:
- Against:
- Absent:
- Abstained/Recused:

18 Whereupon the Resolution was declared adopted by the Transition District Members of the
19 St. George Transition District on April 23, 2025.

20 I, J. Andrew Murrell, Chairman of the St. George Transition District, under authority
21 vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of
22 a resolution adopted by the said District at its meeting held April 23, 2025, at which a quorum was
23 present, and the same has not been revoked, rescinded or altered in any manner, and is in full force
24 and effect.

J. Andrew Murrell, Chairman

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29 STATE OF LOUISIANA
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1 PARISH OF EAST BATON ROUGE

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3 I, J. Andrew Murrell, Chairman of the St. George Transition District, hereby certify the
4 above and foregoing two pages of Resolution 2025-002 to be a true and exact copy of a resolution
5 adopted by the said District at its meeting held April 23, 2025, at which a quorum was present, and
6 the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

7 Signed in St. George, Louisiana, on this April 23, 2025.

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J. Andrew Murrell, Chairman

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CERTIFICATION

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13 The above and foregoing Resolution No. 2025-002 consisting of two pages was adopted at

14 the regular meeting of the St. George Transition District Board of Directors held on April 23, 2025.

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William Potter, Secretary